Zapata County, Texas



Commissioners Court

VILLATE TAYNE OAN

2010 EEC 20 A 8: 13

Rosalva Guerra County Judge

José Emilio Vela Commissioner, Pct. 1

Gabriel Villarreal Commissioner, Pct. 2 Eddie Martinez
Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
December 23, 2010
9:00 A.M.

Zapata County Courthouse 200 E. 7th Ave, Suite 108 Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

2. To determine a course of action concerning the administration and operations of the Zapata County Economic Development Center, Inc. ("Economic Development Center") including but not limited to issues dealing with county reimbursement from the U. S. Economic Development Administration for funds expended by Zapata County for the design and construction of the Zapata County Higher Education Center as well the payment of moneys owed to summer interns contracted by the Economic Development Center, and any other matters incident.

[Requested by: Juan Cruz, Escamilla, Poneck, & Cruz, LLP]

3. To authorize Zapata County to enter into a Memorandum of Understanding with the Zapata County Economic Development Center, Inc. to address the administration, operation, and funding of the Zapata County Economic Development Center, Inc., and any matters incident thereto

[Requested by: Juan Cruz, Escamilla, Poneck, & Cruz, LLP]

Note 1 Gov't Code Ann 551.071, Consultation with Attorney Note 2 Gov't Code Ann 551.072, Real Property Note 3 Gov't Code Ann 551.074, Personnel Matters Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

EXECUTIVE SESSION

4. Discussion and possible action on entering into a Memorandum of Understanding with the Zapata County Economic Development Center, Inc. to address the administration and funding of said Zapata County Development Center, Inc. and any matters incident thereto.

[Requested by: Juan Cruz, Escamilla, Poneck, & Cruz, LLP]

5. To reinstate an employee that was terminated on December 14, 2010.

[Requested by: Nellie Trevino, Personnel Director]

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS <u>20th</u> DAY OF <u>December</u>, 2010

HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE, ZAPATA, TEXAS

By:

Audelia Hernandez
Agenda Clerk

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on the 20th day of December, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20TH DAY OF <u>December</u>, 2010.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY

BY: Mil of Realign Deputy